



County of San Diego

ALCOHOL AND DRUG ADVISORY BOARD
P.O BOX 85222, SAN DIEGO, CA 92108
(619) 584-5007 • FAX (619) 584-5081

Alcohol and Drug Advisory Board Regular Meeting
Thursday, January 19, 2012 2:00 p.m. – 4:00 p.m.
3255 Camino Del Rio South, San Diego, CA 92108
La Jolla Room

AGENDA

- | | | | |
|-------|--|-------------|------------|
| I. | Call To Order/Roll Call | Procedural | 2 minutes |
| II. | Introductions | Procedural | 2 minutes |
| III. | Mission Statement
"To Encourage Public Awareness and Participation in the County's Policies and Programs" | Procedural | 1 minute |
| IV. | Public Comments
The public will be invited to speak (three [3] minutes per speaker maximum) | Information | 15 minutes |
| V. | Agenda Approval
January 19, 2012 agenda will be reviewed, corrected, if necessary, and approved | Action | 2 minutes |
| VI. | Approval of Minutes
The minutes of November 15, 2011, meeting will be reviewed, corrected, if necessary, and approved. | Action | 3 minutes |
| VII. | ACTION ITEMS
Approval for the Alcohol and Drug Advisory Board to Form a Sub-committee Regarding Alcohol Licensing and Enforcement Issues - Rebecca Hernandez, ADAB Chair | Action | 20 minutes |
| VIII. | SPECIAL PRESENTATIONS
Binge and Underage Drinking Initiative (BUDI) – Eric Collins, Program Manager, Institute for Public Strategies | Information | 25 minutes |
| IX. | Reports
A. Chairperson's Report - Rebecca Hernandez, ADAB-Chair <ul style="list-style-type: none"> • Announcement of the elected 2012 Alcohol and Drug Advisory Board Chair and Vice-Chair • Selection of the ADAB Executive Committee rotating member <ul style="list-style-type: none"> • Meeting is held on Monday, February 6, 2012, at 1:00 p.m. via conference call. • For call-in information contact Linda Chavez at Linda.Chavez@sdcounty.ca.gov • ADAB Liaison Reports <ul style="list-style-type: none"> • Building a Better System • Supporting Healthy Choices • Pursuing Policy Changes for a Healthy Environment • Community Report Out <ul style="list-style-type: none"> • HSAB Liaison Report – Colin MacKinnon, ADAB Member • Miscellaneous Reports – ADAB Members • Recovery Walk Update – Frank Lechner, ADAB Member | Information | 25 minutes |
| | B. Deputy Director's Report – Susan Bower, ADS Deputy Director <ul style="list-style-type: none"> • "Live Well, San Diego!" • ADS Reports | Information | 20 minutes |
| X. | Meeting Adjournment | | |



County of San Diego
Health and Human Services

Alcohol and Drug Advisory Board

P. O. Box 85222, San Diego, CA 92110
(619) 584-5007 • Fax (619) 584-5080

Regular Meeting
Thursday, November 17, 2011 2:00 p.m. – 4:00 p.m.
3255 Camino del Rio South – La Jolla Room

MINUTES

Members Present and Their Affiliations:

Rebecca Hernandez, Chair, District 2, Board of Supervisor Dianne Jacob
Jenifer Mendel, Vice-Chair, District 2, Board of Supervisor Dianne Jacob
Jose Montes, District 1, Board of Supervisor Greg Cox
Capt. Gary Wedge, District 1, Board of Supervisor Greg Cox
Jim Crittenden, District 2, Board of Supervisor Dianne Jacob
Colin MacKinnon, District 3, Board of Supervisor Pam Slater-Price
Jerry Hall, District 3, Board of Supervisor Pam Slater-Price
Frank Lechner, District 4, Board of Supervisor Ron Roberts
Ryan Trabuco, District 4, Board of Supervisor Ron Roberts
Richard McGaffigan, District 5, Board of Supervisor Bill Horn
Eloisa Orozco, District 5, Board of Supervisor Bill Horn
Lee Ellingson, Ex-Officio, Sheriff's Department
Mara Steinberg, Ex-Officio, Probation Department

Members Not Present and Their Affiliations:

Steven Allen, District 4, Board of Supervisor Ron Roberts
Vi Dupre, District 5, Board of Supervisor Bill Horn
Jeanne Salvadori, Ex-Officio, San Diego County Office of Education

Alcohol and Drug Services (ADS) Staff/Behavioral Health Services (BHS) Staff Present:

Susan Bower
Linda Chavez

I. CALL TO ORDER/ROLL CALL

Rebecca Hernandez, ADAB Chair, called the meeting of the Alcohol and Drug Advisory Board (ADAB) of the County of San Diego to order at 2:00 p.m.

II. INTRODUCTIONS

Those present introduced themselves

III. MISSION STATEMENT

Alcohol and Drug Advisory Board Mission Statement, "To Encourage Public Awareness and Participation in the County's Policies and Programs", was read aloud.

IV. PUBLIC COMMENT

- None

V. APPROVAL OF AGENDA

Motion was made and the November 17, 2011 agenda was approved with the removal of VII. Action Item: Letter of Support for 21 Century Community Learning Center High School After School Programs Proposal (Jim Crittenden/Ryan Trabuco)

VI. APPROVAL OF MINUTES

Motion was made and the October 20, 2011 minutes were approved (Frank Lechner/Rick McGaffigan)

VII. SPECIAL PRESENTATIONS

Regional Recovery Centers – Deni McLagan and Charlie Aperule, Mental Health Systems and Denise Wagner, McAlister Institute presented an overview of the many services provided by the County's 6 Regional Recovery Centers.

VIII. REPORTS

A. Chairperson's Report – Rebecca Hernandez, ADAB Chair

- Selection of the January 2012 ADAB Executive Committee rotating member:
 - Jerry Hall volunteered
 - Meeting will be held on January 9, 2012 at 1:00 p.m. via conference call. (Linda Chavez will send call-in information)
- Liaison Reports
 - Meth Strike Force Quarterly Meeting will be held on 12/2/11 (Jim Crittenden)
 - County Office of Education is hosting a workshop on 11/21/11 regarding new and pending legislation on Spice and Bath Salts (Jim Crittenden)
 - Health Services Advisory Board meeting for November was cancelled (Colin MacKinnon)
- Frank Lechner advised the Holiday Party information would be sent to members via email
- Frank Lechner, as part of the Recovery Walk committee, discussed with MHS the possibility of holding a Recovery Walk in September 2012. MHS referred him to an organization in Carlsbad who puts on these types of events. The committee will be meeting to discuss:
 - Is the cost doable?
 - Possibility of holding a festival and/or walk

B. Alcohol and Drug Services (ADS) Administrator's Report – Susan Bower, ADS Deputy Director

- State Budget
 - \$3.7 billion revenue deficit projected
 - Tier I & II trigger cuts will likely be implemented
- AB 109
 - 10 referrals were made to AOD and MH services for the month of October
 - Referrals increasing with the implementation of screening team in November

- Live Well, San Diego
 - 1st Annual Report went to the Board of Supervisors on 11/8/11
 - Report will be sent via email to ADAB members
- Narcotic Treatment Programs (NTPs)
 - Board of Supervisors approved the Realignment of Narcotic Treatment Programs Board Letter allowing the County to contract with the State to provide the services for the remainder of this fiscal year
 - County is to assess options for future years
- Calendar of ADS related meetings for December 2011/January 2012 was distributed
- Community Input Forum flyers for CalWORKS Mental Health Services Countywide and Sober And Friendly Environments (SAFE) Housing for Child Welfare Services Reunification Clients were distributed
- Kim Medeiros was appointed as the new executive director for the First 5 Commission
- 2011 Advisory Board Sunset Review was distributed for members to review. Input is due by 11/21/11
- Marijuana Prevention Initiative is still in the selection process
- 2012 ADAB Chair and Vice-Chair election nomination forms were distributed. Nominations are due by 12/9/11

IX. MEETING ADJOURNMENT

November 17, 2011 meeting of the Alcohol and Drug Advisory Board was adjourned at 4:15 p.m.

"Live Well, San Diego!"

